

Stuart Strong

**PARKS AND RECREATION BOARD
AGENDA**

January 13, 1998

Parks and Recreation Department
Board Room
200 South Lamar Blvd.
Austin, Texas 78704

RECEIVED

JAN 07 1998

Planning & Design
PARC

Dale Johnson

- A. MEETING CALLED TO ORDER - 6:30 P.M.
- B. APPROVAL OF MINUTES
Approve Minutes of December 9 & 16, 1997 Meetings
- C. CITIZEN COMMUNICATION
- D. SPECIAL PRESENTATION
Proposed New Concession Management Contract for PARC Disc Golf Courses
- Presented by Jay Stone, PARC Financial Analyst
- E. ITEMS FOR ACTION
 - 1. Set Date for Disc Golf Public Hearing (Recommend ~~1/27/98~~ 2/24)
 - 2. Make a Recommendation to Council on 1998 CIP Bond Election List
- F. DIRECTOR'S REPORT
- G. COMMITTEE REPORTS
 - 1. Programs Committee
 - 2. Land & Facilities Committee — 2/27
 - 3. Navigation Committee
 - 4. Robert Mueller Municipal Airport Advisory Group
 - 5. Downtown Commission
- H. ITEMS FROM BOARD MEMBERS (not for action)
- I. ADJOURN
- J. FUTURE AGENDA ITEMS

No Lake Austin lowering

Elaine - Need more info on other downtown related comm's

Board Members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.